

**CITY OF TAYLORSVILLE
CITY COMMISSION
SPECIAL MEETING**

May 29, 2013

The City of Taylorsville City Commission held a Special Meeting on Wednesday, May 29, 2013
at 4:00 p.m., at the City Hall Annex.

Present were:

Don Pay, Mayor
Beverly Ingram, Commissioner
Jack Proctor, Commissioner
Ellen Redmon, Commissioner
Kathy Spears, Commissioner

Staff present:

John Dale, Jr. City Attorney
Steve Biven, City Clerk
Harold Compton, Public Works Director

Randy McConnell, Comptroller
Toby Lewis, Police Chief

Item #1

Mayor Pay called the meeting to order at 4:00 p.m.

Item #2 – ***MOU with City of Bardstown for assistance at Ellis Funeral***

Motion made by Commissioner Spears and seconded by Commissioner Proctor to approve a MOU for police coverage to be utilized with authority in Nelson County while assisting with Officer Jason Ellis's funeral. Motion carried 5-0.

Item #3 – ***Main Street Manager***

The Commission decided to meet Monday at 4 to conduct interviews with candidates for Main Street Manager.

Item #4 – ***Announcements***

There were no announcements made at this time.

ADJOURN TO EXECUTIVE SESSION

Item #5) Motion was made by Commissioner Spears and seconded by Commissioner Ingram to adjourn to Executive Session under provisions of KRS 61.810 (1) (b) **Deliberations on the future acquisition or sale of real property by a public agency (c) Discussions of proposed or pending litigation against or on behalf of the public agency (f) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee. Motion carried with 5 – 0 vote.**

RETURN TO OPEN SESSION

Item #6) Motion was made by Commissioner Spears and seconded by Commissioner Proctor to return to Open Session. Motion carried with a vote of 5-0.

Item #7) Motion made by Commissioner Spears and seconded by Commissioner Redmon to end the city's part-time relationship with Damon Jewell as of May 31st. Motion carried 5-0.

Item #8) Motion made by Commissioner Spears and seconded by Mayor Pay to discontinue us of the Class D felons from June 1st through August 31st except on an as-needed basis in July. Motion carried 5-0.

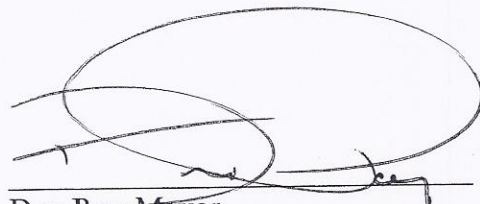
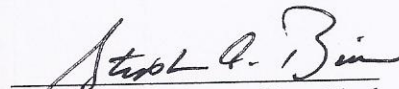
Item #9) Motion made by Commissioner Spears and seconded by Mayor Pay to move Melinda Pulliam from part time to full time effective July 1st. Motion carried 5-0.

Item #10) Motion made by Commissioner Spears and seconded by Commissioner Ingram to include vacation and sick leave balances in the commissioners' office mailbox. Motion carried 5-0.

In order to address ethics concerns and any conflict of interest issues, Commissioner Ingram announced that her son has been hired by the contractor working on the road improvements in the Highview Subdivision.

ADJOURN MEETING

Item #11) – Motion was made by Commissioner Proctor and seconded by Commissioner Redmon to adjourn the meeting. Motion carried with a vote of 5-0.


Don Pay, Mayor
Stephen A. Biven, City Clerk